

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DEQWON SAQUOD LEWIS,
and
STARISHA SHONTEL MOORE,**

Defendants.

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CRIMINAL NO. A-15-CR-350 SS

UNITED STATES' EXHIBIT LIST

Gov't Exhibit

1	Facebook photo of C.W. & K.M.
2	Facebook photo of C.W.
3	In-car video - Michigan traffic stop clips (8/26/15)
4	Travis County Search Warrant for one (1) Samsung Cellular Phone; Model # SGH-T599N, (K.M.'s phone)
5	Photo of Samsung Galaxy Phone; Model # SGH-T599N
6	Forensic analysis results for Samsung Galaxy Phone; Model # SGH-T599N, S/N 5907182 (K.M.'s phone)
6a(1-19)	Image files recovered from SGH-T599N Samsung Galaxy phone;
6b	SMS Messages recovered from Samsung Galaxy phone
7	Travis County Search Warrant for Facebook, Inc. account records for: K [REDACTED] M [REDACTED] ([REDACTED]) https://www.facebook.com/profile.php?id=100006701988459

8	Business Record Affidavit 3,098 pages of records of Facebook, Inc. pertaining to the account: K [REDACTED] M [REDACTED] ([REDACTED]) https://www.facebook.com/profile.php?id=100006701988459
8a(1-42)	Images from K.M.'s Facebook account
9	Business Record Affidavit, MG MEGA MOTORS, INC.
10	Travis County Search Warrant for Facebook, Inc. account records for: Star Chyna https://www.facebook.com/starisha
11	Business Record Affidavit, 369 pages of records of Facebook, Inc. pertaining to the account: Star Chyna https://www.facebook.com/starisha
11a(1-11)	Images from Moore's Facebook account
12	Travis County Search Warrant for Facebook, Inc. account records for: C [REDACTED] [REDACTED] W [REDACTED] https://www.facebook.com/c[REDACTED].w[REDACTED]
13	Business Record Affidavit, Facebook, Inc. pertaining to the account: C [REDACTED] [REDACTED] W [REDACTED] https://www.facebook.com/c[REDACTED].w[REDACTED]
13a(1-57)	Images from C.W.'s Facebook account
14	Business Records Affidavit from Yahoo!, Inc. regarding subscriber records associated with the email address: moorestar@yahoo.com
15	Business Records Affidavit from Google, Inc. regarding subscriber records associated with the email address: cw[REDACTED]@gmail.com
16	Business Records Affidavit from Google, Inc. regarding subscriber records associated with the email address: nupie.m@gmail.com

16 a	Search Warrant to Google, Inc. regarding subscriber records associated with the email address: nupie.m@gmail.com
17	Business Record Affidavit, Registration records, G6 Hospitality LLC, (Motel 6) Flint/Grand Prairie/Austin/Atlanta/Houston
18	Subpoena to Backpage.com pertaining to the Post IDs: 28958502, 28951214, 28935747 and 28937980 and associated ads
19	Business Record Affidavit, 652 pages of records of Backpage.com pertaining to the Post IDs: 28958502, 28951214, 28935747 and 28937980 and associated ads.
20	Subpoena to Backpage.com for records pertaining to the Backpage.com ad: 810-449 6460-Beautiful Blonde Babe Young Hot Upscale Petite Doll Specials. Call Now. – 19 Posted on Thursday, August 20th, 8:32pm
21	Business Record Affidavit, 964 pages of records of Backpage.com pertaining to the Backpage.com ad: 810-449 6460-Beautiful Blonde Babe Young Hot Upscale Petite Doll Specials. Call Now. – 19 Posted on Thursday, August 20th, 8:32pm
22	Subpoena to Backpage.com for records pertaining to the following ad: Location: City of Houston, Houston, Houston and surrounding Post ID: 27489311 southeasttexas
23	Business Record Affidavit, 240 pages of records of Backpage.com pertaining to the Backpage.com ad: Location: City of Houston, Houston, Houston and surrounding Post ID: 27489311 southeasttexas
24	Business Record Affidavit, bank & account records for Starisha S. Moore, Bank of America, N.A.

25	Business Record Affidavit, bank & account records for Samone A. Yoder, Bank of America, N.A
26	Business Record Affidavit, Super 8 IAH, Houston, Texas Registration records in the name of Starisha Moore
27	Forensic analysis results for Moore's iPhone 6; S/N: F73NT6B5G5MQ
27a(1-27)	Image files recovered from Starisha Moore's iPhone 6; S/N: F73NT6B5G5MQ
28	Business Record Affidavit from Metro PCS, electronic records, account records and historical cell data for phone number: 281-662-6820
29	Business Record Affidavit from Sprint; electronic records, account records and historical cell data for phone number: 810-449-6460
30	Business Record Affidavit from Sprint; electronic records, account records and historical cell data for phone number: 810-391-3230
31	Travis County Search Warrant for Facebook, Inc. account records for: pertaining to the account: Dblue Governor OftheState https://www.facebook.com/profile.php?id=100010056492670
32	532 pages of records of Facebook, Inc. pertaining to the account: Dblue Governor OftheState https://www.facebook.com/profile.php?id=100010056492670
32a(1-18)	Pages from Dblue Governor Of theState's Facebook records
33	Video clip of Deqwon Lewis' rap song
34	Historical Cell Data Tower map/Dodge Charger GPS map with pin marking for geographical
35	Certified Copy of Birth Certificate/State Registrar of Vital Statistics (C.W. /minor)

36 a-d	Surveillance photos of Lewis/Moore at Houston Motel 6
37	Recorded audio interview clips of Deqwon Lewis (12/2/15)
38	Recorded audio interview clips of Starisha Moore (12/215)
39	Business Records Affidavit; 21 pages of records of the Children's Assessment Center pertaining to: J [REDACTED] B [REDACTED]-G [REDACTED]
40	MyPhoto card from Downtown Aquarium, Houston, Texas
41	Michigan Identification card; in possession of C.W. (belonging to adult Brittani Shae-Kale McDowell)
42	Certified Copy of Birth Certificate/State Registrar of Vital Statistics (K.M. /minor)
43	Audiotaped interview of K.M. with Lubbock P.D. detectives (9/9/15)
44	Business Record Affidavit; Medical Records of K.M. from Lubbock Rape Crisis
45	Judgment of Convictions (12/19/14) ; Prostitution, Starisha Moore; Harris County, TX Offense dates: 5/9/14 & 12/17/14
46	Search warrant for Lewis & Moore's iPhones
47	DPS Inventory of seized property (12/2/15)

Respectfully submitted,

RICHARD L. DURBIN, JR.
United States Attorney

/s/ Grant Sparks

By: _____
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CERTIFICATE OF SERVICE

I hereby certify that on May 22, 2016, I electronically filed the foregoing with the Clerk of Court. Notification of such filing via the CM/ECF system will be sent to the following:

Jose Gonzalez-Falla & David Peterson, Attorneys for Deqwon Lewis

Amber Vasquez Bode, Attorney for Starisha Moore



GRANT SPARKS
Assistant U.S. Attorney